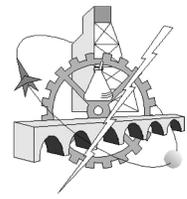


Saskatoon Engineering Students' Society

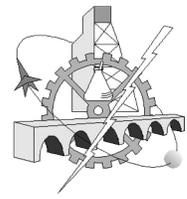
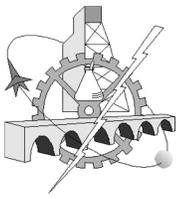


# Agenda V

## New Year, New Updates

S.E.S.S. Council Meeting

January 19<sup>th</sup>, 2017



## Contents

1. Call to Order .....	2
3. Adoption of the Agenda.....	2
4. Approval of Minutes [Last Council Meeting Minutes].....	3
5. Updates .....	3
5. Old Business .....	5
6. New Business.....	5
7. Discussion.....	5
8. Adjournment .....	7

### 1. Call to Order

The chair calls the meeting to order at: 5:37

Student groups present: Aero, Huskie, USSU

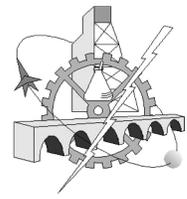
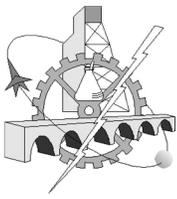
Discipline societies present: MESA, EnvESS, IEEE, CSCE

### 2. USSU Update

- Couple events at Louis that were successful
- Tuition increase (0% for engineering this year), want a 4 year projection of rates
- Q: Any updates on second MSC? A: Don't know yet

### 3. Adoption of the Agenda

<b>Proposal 01</b>	
<b>Title:</b>	Agenda
<b>Mover:</b>	
<b>Goal:</b>	To establish the order of proceedings for the Council Meeting.



<b>BIRT:</b>	The Agenda be adopted as displayed on screen.
<b>Result:</b>	Passed
<b>For:</b>	22
<b>Against:</b>	0
<b>Abstain:</b>	0

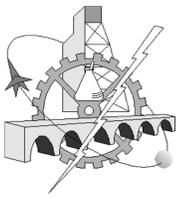
#### 4. Approval of Minutes [Last Council Meeting Minutes]

<b>Proposal 02</b>	
<b>Title:</b>	Previous Minutes
<b>Mover:</b>	
<b>Goal:</b>	To officially approve minutes from the previous Council meeting.
<b>BIRT:</b>	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
<b>Result:</b>	Passed/Failed
<b>For:</b>	19
<b>Against:</b>	0
<b>Abstain:</b>	0

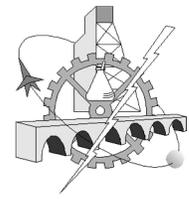
#### 5. Updates

##### *President*

- Grad photos will be happening soon, sign up online (should have got email through PAWS)
- Dean Search Committee met over break, not much established, figuring out what we expect from an incoming Dean (meeting a couple days ago with faculty and students, was spicy)
- CJ Mack on Tuesday, today was last day to buy tickets, distinguished lecturer : Kay Nasser, former Civil prof here, will be stopping by lounge from 10:30-11:45 on Tuesday Jan 24
- SESS Survey went out last semester, have received ~160 responses so far, survey will close next Friday
- Scholarships: talked to new Vice Dean Academic, should be posted soon in PAWS



## Saskatoon Engineering Students' Society



- We have a new Vice Dean Academic (Dr. Bruce Sparling)

### *Student Affairs*

- Tutorials getting underway, budget is a bit tight which may affect tutorial incentive (to be discussed later)
- Recruitment and Development: event planned for Feb 11<sup>th</sup> 12:30 tour of building (and possibly labs), SolidWorks, Chemistry, Engineering topics, free snacks! Will start advertising in high schools Monday (send ideas to [recruitment@sess.usask.ca](mailto:recruitment@sess.usask.ca)); looking for volunteers (~5)

### *Communications*

- Tank working
- There's a boat in the lounge, working on removing it (anybody want a boat?)
- Rec Board: tweet to #getRECOgnized to win iPad, website changing next year to streamline team registration (need people to test out system)

### *Admin*

- Websites are down. Starting Dec 6<sup>th</sup>, spectrum website got hacked, ICT took down the whole server. Working on restoring backup to server. Taking time. Only accessible on campus, don't have proper access. Should be back up soon (next week or so)? Working on moving website management to ICT (tentative)
- Received application for Yearbook commissioner
- Lounge Commish: Who wants a boat?
- Q for lounge: new pool chalk? A: shrug

### *Corporate Relations*

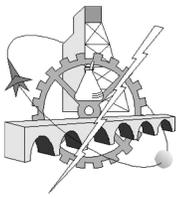
- Mixer with SES on Jan 30<sup>th</sup> 6pm at Louis, free pizza! Possibly food. Good networking opportunity
- Pi Throw, working to organize, chosen Canadian Cancer Society as charity, letter has been sent to Dean (will need to coordinate more with faculty about changes this year)

### *External*

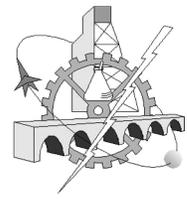
- Have not heard from APEGS about when cheques will arrive (will send out email later)
- CFES Congress: brought 5 delegates, voted in new executive for next year (Zenon Kripki is president, Mitch Cassidy is vp academic)
- CFES commissioner applications up
- WEC: Delegate fees higher than usual due to sponsorship error, BOD voted for delegate fees to be subsidized by \$150 (will be reimbursed if WEC receives money—in budget), no teams placed, one team lost their keys (they found them)
- CFES: call for students to become involved with advocacy working group (ask Mitch)

### *Events*

- Blades Night happened, sold second most tickets of colleges
- Discipline Society Beer Pong Tournament, last day for restricted sign up tomorrow at 4:30, losers get free drinks while supplies last



## Saskatoon Engineering Students' Society



- Sno Golf: This Saturday, meeting at lounge at 9:30 AM, expecting 4-6 teams with 6-10 spectators, will be burgers, please come.
- Q: Sno Golf has negative income? A: Includes only expenses, income hasn't come in yet

### *Finances*

- The budget
- SAF: accepting applications (form has been emailed out) due first Friday of February (3<sup>rd</sup>)
- Store: doing fine, new patches are well liked, arm bar order due January 31
- Q: Eng paper in? A: Not yet

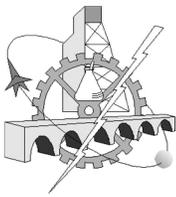
## 5. Old Business

none

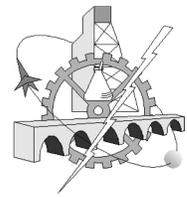
## 6. New Business

<b>Proposal 03</b>	
<b>Title:</b>	2016-2017 Budget v2.0
<b>Mover:</b>	Executive
<b>Goal:</b>	To approve the updated SESS Budget for 2016-2017 fiscal year.
<b>Whereas:</b>	
<b>BIRT:</b>	The members accept and adopt the budget for the SESS as presented in the attached documents
<b>BIFRT:</b>	
<b>Result:</b>	Passed: Amended so that Tutorials at \$4000
<b>For:</b>	13
<b>Against:</b>	0
<b>Abstain:</b>	3

- Career Expo: money hasn't come in yet
- CEC budget eliminated since no teams going
- Sno Golf: are you expected it to generate money?
- Handbook/Yearbook line hasn't included expense
- Discipline tutorials: didn't receive incentive money before tutorials (cheques have been written already), not expecting to be able to subsidize upcoming discipline tutorials



## Saskatoon Engineering Students' Society



- Cuts proposed now do not follow original cut list because events/conferences have already happened, if we are okay with running a larger deficit to give discipline societies tutorial funding we can
- With expected deficit are we looking into more fundraising efforts? Corporate funding has been ramped up as much as we could, food sales could be possible
- Website and yearbook advertising still coming in (not reflected in actuals yet)
- Consider phasing out exec steins/plaque?
- Steins: nice cups (commemorate being on the executive), maybe not valued by rest of SESS membership
- Retreat: meeting to make budget, make plans for year, have found the retreat productive and team building, could look into other options
- Photocopier: Imatron charges us on a monthly basis, leasing company charges irregularly (so value doesn't seem to translate well), also fiscal year of SESS isn't the same as calendar year
- Council: AGM food
- Office Supplies: \$485 in stamps because we bought stamps for future years
- Conferences: why do the amounts change so much? Travel expenses much more for conferences farther away
- Could we send less people to conferences? Doesn't necessarily match with net-zero budget policy, match based on expected budget (cutting where able)
- How do conferences benefit the SESS membership as a whole? We need to vote at some of the conferences to be represented as a college, have sent exec of discipline societies so they can be brought to the groups
- Is WESST EM for this year's budget or next year's? WESST EM is the first thing on the budget (not accountable for last year's exec)
- Consider having different budget line exclusively for discipline tutorial incentive
- Is the incentive money accounted for in discipline society budgets? What if just the honourarium was paid by the SESS? Yes, some discipline societies use the incentive money as funds.
- Get Monday Morning Coffee sponsored by local coffee shops?

### Tutorial Budget Term One (\$2040 total)

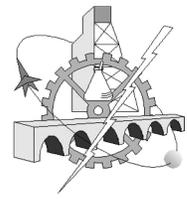
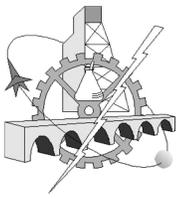
First Year Tutorials: \$960  
Discipline Tutorials: \$1080

### Tutorial Budget Term Two

First Year Tutorials: \$880  
Discipline Tutorials: \$80 (with \$3000 budget)

### Options for Tutorial Budget line

- Proposed Cut (\$3000)
- Original Budget Value (\$4000)
  - For: 16
  - Against: 0
  - Abstain: 2
- Smaller Cut (\$3500?)



## 7. Discussion

- I.S.C. Update
  - Plans for Aboriginal Achievement Week coming up
  - New Indigenous designs in library and entryway are nice
- One Day for Students
  - Student leaders met with Liz
  - Money matched by some donors
  - Raise money for First Year Facilitated Study Session? (Will not be getting funding next year)
  - Has to be decided by college as a whole
  - Send emails to [vp.communications@sess.usask.ca](mailto:vp.communications@sess.usask.ca)
- St. Patrick's Day
  - CSCE wants to bring back Kiss Me I'm Civil Pub Crawl
  - Last pub crawl didn't sell any tickets
  - Are other discipline societies planning events for St. Patrick's Day?  
Cummoniwannalaya is that night. High Voltage Classic on March 18<sup>th</sup> and 19<sup>th</sup>. St. Mexican's Day week after?

## 8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at: 6:55

Motioned by: Josh Karpyshyn

Seconded by: Cory Hilkewich